

15th October 2025

Results of General Meeting

Sun Silver Limited (ASX Code: **SS1**) (“**Sun Silver**” or “**the Company**”) is pleased to advise the outcome of the resolutions put to the General Meeting of shareholders held today, 15 October 2025 (**Meeting**).

Sun Silver advises that all resolutions put to shareholders today were carried. The resolutions put to the Meeting were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

This announcement is authorised for release by the Board of Sun Silver Limited.

ENDS

For more information:

Investors:

Andrew Dorman
Managing Director
Sun Silver
E: info@sunsilver.com.au

Media:

Nicholas Read
Read Corporate
Phone: +61 419 929 046
E: nicholas@readcorporate.com.au



Sun Silver Limited

1/1 Tully Road, East Perth
Western Australia 6004

info@sunsilver.com.au
www.sunsilver.com.au

Disclosure of Proxy Votes

Sun Silver Limited

General Meeting

Wednesday, 15 October 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of issue of 18,060,874 Placement Shares under Listing Rule 7.1	P	53,233,242	52,922,723 99.42%	194,694 0.37%	58,607	115,825 0.22%	53,267,548 99.64%	194,694 0.36%	58,607	Carried
1b Ratification of issue of 14,547,822 Placement Shares under Listing Rule 7.1A	P	53,233,242	52,920,813 99.41%	196,604 0.37%	58,607	115,825 0.22%	53,265,638 99.63%	196,604 0.37%	58,607	Carried

